

August 26, 2014

RACINE COUNTY BOARD

Ives Grove Office Complex
14200 Washington Avenue

EVENING SESSION

6:30 P.M.

This Location Is Handicap Accessible. If You Have Other Special Needs, Please Contact The Racine County Clerk, 730 Wisconsin Avenue, Racine, Wisconsin 53403, (262) 636-3121 Or The TTD/Relay Service 1-800-947-3529

**** AMENDED AGENDA ****

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Public Comment Period Not To Exceed Forty-Five (45) Minutes (Each Speaker Shall Be Allotted A Maximum Of Three (3) Minutes). The Speaker Shall Speak On Any Item
5. Miller Park Update By Mike Duckett, Executive Director of S.E. WI Professional Baseball Park District
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2014-30 By County Executive Making An Appointment To The Racine County Ethics Board – REFERRED TO EXECUTIVE COMMITTEE

RESOLUTIONS AND ORDINANCES 1ST READING:

The Following Resolutions And Ordinances Will Be Presented For First Reading Only Unless, Pursuant To County Board Rules, The County Board Authorizes A Second Reading And Vote At This Meeting (As Of The Time Of The Printing Of This Agenda The **HIGHLIGHTED Items Have Been Requested For First And Second Reading At This Meeting):**

Resolution No. 2014-42 By Economic Development And Land Use Planning Committee To Adopt SEWRPC Community Assistance Planning Report No. 316, A Watershed Restoration Plan For The Root River Watershed

Resolution No. 2014-43 By Finance And Human Resources Committee Denying The Property Claim Of Nicole Wisniewski

Resolution No. 2014-44 By Finance And Human Resources Committee Denying The Property Claim of Rick And Randy Jarvis

Resolution No. 2014-45 By Finance And Human Resources Committee Affirming The Grievance Decision By The Impartial Hearing Officer In The Case Of Former Employee Michael Jackson

** Resolution No. 2014-46 By Public Works, Parks And Facilities Committee Authorizing The Transfer Of \$300,000 Within the Public Works 2014 Budget

RESOLUTIONS AND ORDINANCES – 2ND READING

MAJORITY VOTE: Second Reading Of Resolutions And Ordinances To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor

Ordinance No. 2014-38 By Economic Development & Land Use Planning Committee To Rezone From M-3 Heavy Industrial District To B-3 Commercial Service District, Section 7, T4N, R21E, Town Of Raymond; Applicant: DNE Enterprises, LLC

Ordinance No. 2014-39 By Government Services Committee Amending Section 2-479 Of The Racine County Code Of Ordinances Relating To Public Records Generated By The Sheriff's Office And Creating Ordinance Section 2-483 Relating To Public Records Generated By The Communications Department

Resolution No. 2014-41 By Finance And Human Resources Committee Authorizing An Agreement Between Racine County And Humana To Provide Healthcare Insurance Coverage For Post-Medicare Eligible Racine County Retirees

2/3 MAJORITY VOTE: Second Reading Of Resolutions To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor

Resolution No. 2014-40 By Finance And Human Resources Committee Authorizing The Transfer Of \$6,969.00 From The Non-Department Revenues 2014 Budget To The Sheriff's Office Water Patrol 2014 Budget For Necessary Repairs To Current Fleet Vessels

INFORMATIONAL REPORTS

Report No. 2014-31 By Finance And Human Resources Committee Submitting Investment Report For The Second Quarter/Year 2014 By The Racine County Treasurer

NOTE:

The Government Services Committee is scheduled to meet on August 26, 2014 at 6:00 p.m. and consider a resolution authorizing the transfer of \$42,260.00 within the Racine County Clerk's 2014 Budget and authorizing a contract between Racine County and Racine County's seventeen (17) municipalities to coordinate the purchase of extended hardware maintenance agreements for the HAVA-Compliant voting machines and authorize a related application for reimbursement from the State of Wisconsin for up to \$42,260.00 and authorizing a waiver of bidding requirements and contract between Racine County and a State-Approved voting equipment vendor.

The Finance and Human Resources Committee is also scheduled to meet on August 26, 2014 at 5:00 p.m. and consider a resolution authorizing the use of Human Services Stabilization Funds to create one (1) FTE Information and Assistance Social Worker/Case Manager as of August 27, 2014 and transfer of \$19,410.00 within The Human Services Department's 2014 Budget. If the Committees approve these resolutions, they will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein.

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING